

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034745

Entity Name: FISHBRO, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

55 PLAZA DRIVE
ORMOND BEACH, FL 31276

New Principal Place of Business:

55 PLAZA DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

55 PLAZA DRIVE
ORMOND BEACH, FL 31276

New Mailing Address:

55 PLAZA DRIVE
ORMOND BEACH, FL 32176

FEI Number: 05-0549197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JACK C
55 PLAZA DRIVE
ORMOND BEACH, FL 31276 US

Name and Address of New Registered Agent:

FISHER, JACK C
55 PLAZA DRIVE
ORMOND BEACH, FL 32176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FISHER, JACK
Address: 55 PLAZA DRIVE
City-St-Zip: ORMOND BEACH, FL 31276

Title: MGRM () Delete
Name: FISHER, CARROLL L III
Address: 1210 RIVERBREEZE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK C FISHER

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date